

**The Town of Edgewood**  
**PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

Town of Edgewood Community Center  
6:30 pm, Thursday, February 28, 2008

**Minutes**

**Members:** Loretta Olson, Bethe Orelle, Paul McClure, Roger Alink, Chris Meuli  
**Parks & Recreation Department Program Manager:** Roger Holden

1. **Call to Order:** The meeting was called to order at 6:30 pm
2. **Public Comment:** Introduction of Board Members and public in attendance
3. **Approve Agenda: February 28, 2008 Meeting:** Agenda amended to include (xi) Public Comment after Old Business; agenda approved as amended; passed
4. **Approve Minutes of: January 24, 2008:** Bethe made a motion to approve the Minutes of January 24<sup>th</sup>; Paul seconded; motion passed.
5. **Old Business, Reports:**

**a. Events:**      ***All events are now posted on the Town's website***

**Roger will ad an on-line application for the parade to the website.**

- (i) COW Awards.
  1. Ceremony was February 22<sup>nd</sup> at Edgewood Middle School
  2. 35 nominees were submitted. 175 attended.
- (ii). Star Party, April 11, 2008 Sunset; see Saturn, Mars, Moon and ISS.
- (iii) Melodrama: "Happy Days on Route 66" April 19<sup>th</sup> and 20<sup>th</sup>, Wildlife West  
**The event has now been changed to Moriarty Lion's Club**
- (iv) Wind Festival & Green Energy Fair, May 3 – 4, 2008.  
**It was suggested that we include hybrid and bio-diesel cars.**
- (v) Rt-66, Run, Rally, Rock Town Celebration, August 22, 23, 24, 2008
  - (1) Juried Fine Art Show, Parade, Sock Hop, Harvest Festival, Farmers Market, Music, Youth Activities, Tractor Games, Horseshoe Competition, Climbing Walk and much more...
  - (2) 5K 'Pronghorn' Run, 1 mile walk, ¼ mile under 7 kids walk and a Pancake Breakfast.
- (vi) New Mexico Clean and Beautiful Grant Application; Events-Scout assistance.

**b. Trails, Open Space & Parks:**

- (i) "Field Their Dreams" Athletic Fields.  
**\$1 million has been designated for Capital Outlay is will be used for building fields. Volunteers are in place and ready to begin. Immediate needs are the access road, parking, 4-fields and design work. Looking for private funds for up to \$1 million.**
- (ii) SLO Stewardship Program.  
**We would like to partner with the State Forestry Service and Friends of the Sandias and mirror their procedures. Still waiting on feedback from the attorneys on volunteer stewardships.**
- (iii) COLTPAC 30 Acre Cooperative Agreement.  
**Back with the COLTPAC attorneys**
- (iv) BLM Section 34 Fuel Reduction Program.  
**Still in process. Due to weather they have been unable to finish - will continue in the Spring. A field trip is planned for March 29<sup>th</sup> at 8:00 am. Public welcome. Plan to meet at Highway 7 and Windmill.**

- (v) BLM Lease agreement.
- (vi) State Land Office Section 32/29 & 36.  
**Integrated Trails & Open Space for entire East Mtn Area.**
  - 1. Schedule Public Meeting to discuss future of Section 32  
**Public meeting set for April 17<sup>th</sup> at 6:30pm. Place TBD**
  - 2. Business Lease
  - 3. Access
- (vii) "Poker Draw" Fuel Reduction Program  
**120 tree/acre goal. 80 acres complete.**
- (viii) Tijeras Canyon Wildlife Safe Passage Coalition Partnership;
  - 1. Feb 12<sup>th</sup> meeting results.  
**More animals killed around the Sedillo Hill area than in Tijeras. Roger H. will be sending letters out to area residents to explain what is being planned.**
  - 2. Next meeting; March 11, 2008 6-8 pm. Tijeras Visitors Center
- (ix) \$20,000 Grant for basketball area.  
**Grant runs out in June. Roger H will try to re-apply.**
- (x) Route 66 Town Trail  
**South of Route 66. Plans are to have an asphalt trail and still have room for a dirt trail and possibly a sidewalk.**
- (xi) Public Comment: **None**

#### **6. New Business, Reports:**

- (I) Kids Safety Fair  
**Sponsored by the State Police. Should be early May. Date TBD. Thoughts were that they should include an Adult Safety Fair to include Meth Lab and Fire safety, a women's defense class, etc.**
- (ii) Promote 'End-Of-Trail' Community Western Days to partner with SASS.  
**P&R along with WLW would like to sponsor a community picnic and welcome SASS to the area. Tentative date June 7<sup>th</sup>, 2008. A committee was formed which includes: Ray Fulwiler, Loretta Olson, Roger Alink, LouAnn Hunt.**
- (iii) Integrated Regional Trails Master Plan
- (iv) Review Mid-Term Budget
- (v) Establishment of Sub-Committee's:  
**To include the public's involvement with planning**
- (vi) Public Comment: **July 26<sup>th</sup> is 'National Day of the Cowboy' Possibly make this a Town event.**

#### **7. Action Items:**

- (I) Approve to Recommend to Council Mid-Term Budget.  
**Loretta made a motion; Paul seconded; motion passed**
- (ii) Approve to Recommend to Council MOU for Wind Festival  
**Loretta made a motion; Paul seconded; motion passed**
- (iii) Approve to Recommend to Council MOU for Bluegrass Music Festival  
**Paul made a motion; Bethe seconded; motion passed**
- (iv) Approve to Recommend to Council MOU for Rt-66 R3 Town Celebration  
**Loretta made a motion to approve as amended; Paul seconded; motion passed.**
- (v) Approve to Recommend to Council, Community Western Days Resolution  
**Need to check with attorney on the name.**  
**Loretta made a motion; Bethe seconded; motion passed.**

- (vi) Establish "COLTPAC 30 Acre Development Plan" Sub-Committee.  
**Members: Roger A., Chris, Marsha, Diane**
- (vii) Establish "Trails and Open Space Ordinance" Sub-Committee.  
**Members: Chris, Rey, Jim, Marsha, Diane**
- (viii) Establish "Stewardship Program Development" Sub-Committee.  
**Members: Chris, Paul, Marsha, Roger H.**
- (ix) Establish "Events" Sub-Committee.  
**Members: Bethe, Loretta, Roger A., Marsha, LouAnn, Rey (if needed)**
- (x) Establish "Section 34 Plan Implementation" Sub-Committee.  
**Roger H. will do a mass e-mail asking for volunteers**
- (xi) Establish "Wildlife Safe Passage Coalition" Sub-Committee.  
**Members: Roger A. Linda Hall**
- (xii) Establish "Section 16 Athletic Complex Planning" Sub-Committee.  
**Members: Bethe, Chris, Dave, Bill**

**8. Next Meeting:** March 27<sup>th</sup> , 2008, 6:30 PM, Edgewood Community Center.

**9. Adjournment:** Loretta made a motion to adjourn the meeting a 8:42 pm; Paul seconded; motion passed.

**Respectfully Submitted:**

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**Loretta Olson, Secretary**

**Chris Meuli, Acting Chairman**